



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/06/2009**

Company Name: **STONELODGE DEVELOPMENTS LIMITED**

Company Number: **04004325**

Company Details

Period Ending: **30/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BROOKE HOUSE
TRUSHAM
NEWTON ABBOT
DEVON
TQ13 0NR**

Details of Officers of the Company

Company Secretary 1:

Name: **MARIA JOHANNA CORNELIA
BROOKE**

Address: **BROOKE HOUSE THE BROADWAY
TRUSHAM
NEWTON ABBOT
DEVON
TQ13 0NR**

Director 1 :

Name: **GRAHAM ANDREW BROOKE**

Address: **BROOKE HOUSE THE BROADWAY
TRUSHAM
NEWTON ABBOT
DEVON
TQ13 0NR**

Date of Birth: **29/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARIA JOHANNA CORNELIA
BROOKE**

Address: **BROOKE HOUSE THE BROADWAY
TRUSHAM
NEWTON ABBOT
DEVON
TQ13 0NR**

Date of Birth: **23/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	99	GBP99
ORDINARY B	99	GBP99
<i>TOTALS</i>		
	198	GBP198

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY B Shares held as at 30/05/2009

Name: **MARIA JOHANNA CORNELIA BROOKE**

Address:

Shareholding 2:

99 ORDINARY A Shares held as at 30/05/2009

Name: **GRAHAM ANDREW BROOKE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

Authenticated: **Yes (E/W)**